NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Tuesday, September 21, 2021 at 3 P.M.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold an Executive Session on **Tuesday, September 21, 2021 at 3 p.m. at the Clark Memorial Clubhouse at 19 N. Ninth St., Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. The Executive Session will not be open to the public.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 16th day of September, 2021 at 1:00 p.m.

BY
Mary Ellen Dunn
Mary Ellen Dunn
Town Clerk

<u>CALL TO ORDER – The Executive Session was called to order at 3:01 P.M. by Mayor Prud'homme-Bauer.</u>

Town Council:

Mayor Robyn Prud'homme-Bauer Councilmember Bill Regner Vice Mayor Debbie Hunseder Councilmember Lisa O'Neill Councilmember Marney Babbitt-Pierce (via Zoom)

Town Staff:

Town Clerk Mary Ellen Dunn Interim Finance Director Rob Sweeney Town Attorney Don Zavala

Other:

Heather Gantz, Novak Consulting Group, Recruiting Representative (via Zoom)

EXECUTIVE SESSION - The Council may discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries,

disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; (4) "Discussion...regarding contracts that are the subject of negotiations..."

A. TOWN MANAGER DISCUSSION — Discussion regarding an Town Manager employment and contract discussion.

Discussion only. No Council action on either item.

Without objection, Mayor Prud'homme-Bauer adjourned the Executive Session at 5:37 p.m.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.